

LIMITED LIABILITY PARTNERSHIP
"SMARTSHOP TURKESTAN"

BIN 210940028987

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SMARTSHOP TURKESTAN"
Address	Turkistan Region, Turkestan A., Turkestan, Net
Phone	Purchase a subscription to view the full information
Email	Purchase a subscription to view the full information
Website	Purchase a subscription to view the full information
Industry	47910 - Retailing by ordering goods by mail order or via the Internet
Officer	Sanuar Gaziza Bahytzhanqyzy · Director · 17/09/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	18/09/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	08/08/2025

Business activity indicators

Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 06/08/2024
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023
Estimated revenue	126,437,530	19,813,960 -84 %
Tax payments	2,039,315	319,580 -84 %

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Ликвидация
(08/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no In the registry of pseudo-entrepreneurs
- yes Registered cessation of activity or de-registration
- no Criminal cases
- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI
- no Unscrupulous supplier NISH JSC
- no Registration is invalid
- no Reorganized in violation of the Tax Code
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Enforcement proceeding
- no Unscrupulous participant in State Procurement
- no Limited issuance of electronic invoices (EInvoices)
- no Recognized as an inactive company

* Available company screening results are shown. This is not a credit rating. Missing information does not mean an absence of risks.